



HONOLULU AUTHORITY for RAPID TRANSPORTATION

Daniel A. Grabauskas
EXECUTIVE DIRECTOR AND CEO

Brennon T. Morioka
DEPUTY EXECUTIVE DIRECTOR

BOARD OF DIRECTORS

Carrie K.S. Okinaga, Esq.
CHAIR

Ivan M. Lui-Kwan, Esq.
VICE CHAIR

Board of Directors Meeting
Mission Memorial Annex Conference Room
550 South King Street, Honolulu, Hawaii
Thursday, February 28, 2013, 9:00 A.M.

Agenda

- I. Call to Order by Chair
- II. Public Testimony on All Agenda Items
- III. Approval of Minutes of the January 24, 2013 Board of Directors Meeting
- IV. Committee Reports
 - A. Report on the February 7, 2013 Joint Meeting of the Finance and Project Oversight Committee
 - B. Report on the February 28, 2013 Transit Oriented Development Committee Meeting
- V. Presentation on Fiscal Year 2014 Capital Budget – Design
- VI. Balanced Scorecard Quarterly Update
- VII. Board Positions on State Legislation
- VIII. Areas of Responsibility for the Committees of the HART Board
- IX. Executive Director and CEO's Report
- X. Executive Session

Pursuant to Hawaii Revised Statutes Section 92-4 and Section 92-5(a)(4), the Board(s) may enter into Executive Session to consult with its attorneys on questions and issues on a matter pertaining to the Board's powers, duties, privileges, immunities and liabilities.
- XI. Adjournment

Note: Persons wishing to testify on items listed on the agenda are requested to register by completing a speaker registration form at the meeting or online on the HART section of the www.honolulutransit.org website. Each speaker is limited to a **two-minute** presentation. Persons who have not registered to speak in advance should raise their hands at the time designated for public testimony and they will be given an opportunity to speak following oral testimonies of the registered speakers. Any physically challenged person requiring special assistance should call (808) 768-6258 for details at least three days prior to the meeting date.